

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 147

The Board of Directors of Harris County Municipal Utility District No. 147 will hold a regular meeting on **Wednesday, May 8, 2024, at 12:00 p.m.**, at the offices of Vogler & Spencer, 777 North Eldridge Parkway, Suite 500, Houston, Texas 77079, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Comments from the public.
3. 2024 Directors Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements, Bonds and Oaths of Office.
4. Reorganize Board and elect officers.
5. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
6. Financial and bookkeeping matters, including pay bills, review investments, and amend budget for fiscal year end September 30, 2024.
7. Travel Reimbursement Guidelines and Director Expenses for Association of Water Board Directors Summer Conference.
8. Tax assessment and collections matters, including delinquent tax collections, and installment agreements, payment of tax bills.
9. Report on list of commercial businesses within the District.
10. Sale of Series B groundwater credits.
11. Operation of District facilities, billings, repairs, and maintenance, including:
 - a. customer correspondence and message language on water bills;
 - b. facilities mowing and landscaping;
 - c. maintenance items at water plant;
 - d. approve Consumer Confidence Report and authorize operator to mail CCR and file certificate of mailing with the Texas Commission on Environmental Quality; and
 - e. authorize testing of commercial meters.
12. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
13. Discuss emergency messaging and authorize action, if necessary.
14. West Harris County Regional Water Authority matters.
15. Engineering matters, including:
 - a. Chelford City Regional Wastewater Treatment Facility operations and any service area expansion requests, including requests for additional maintenance and/or repairs and Alief-Clodine shared sanitary sewer repairs;
 - b. sanitary sewer rehabilitation project, phase five;

- c. deeds, easements, consents to encroachment, requests for service or utility commitment letters, and development in and near the District;
 - d. retesting of water well;
 - e. GIS system; and
 - f. capital improvements plan and financing.
- 16. Maintenance of park and recreational facilities, including Reflection Park.
 - 17. Attorney's report.
 - 18. Reports from Directors and District consultants regarding correspondence and/or reports received during the month.
 - 19. Consultant Review of operator.

AVISO DE ASAMBLEA
DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES
Nro. 147 DEL CONDADO DE HARRIS

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 147 del Condado de Harris llevará a cabo una asamblea ordinaria el **miércoles 8 de mayo de 2024 a las 12:00 p.m.**, en Vogler & Spencer, 777 North Eldridge Parkway, Suite 500, Houston, Texas 77079, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

- 3. Elección de Directores de 2024, incluyendo:
 - a. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.

THÔNG BÁO HỌP
CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 147 QUẬN HARRIS

Thông báo theo đây được đưa ra rằng Ban Giám Đốc của Cơ Quan Tiện Ích Thành Phố Số 147 Quận Harris sẽ tổ chức một cuộc họp thường kỳ vào **thứ Tư, ngày 8 tháng Năm, 2024, lúc 12 giờ sáng**, tại Vogler & Spencer, 777 North Eldridge Parkway, Suite 500, Houston, Texas 77079, để thảo luận và, trong trường hợp có thể, tiến hành các nội dung sau

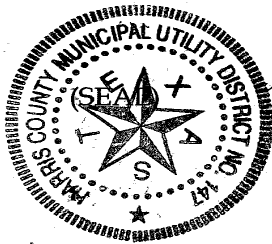
- 3. Cuộc Bầu Cử Giám Đốc 2024, bao gồm:
 - a. phê chuẩn và phân phát Các Giấy Chứng Nhận Bầu Cử; và
 - b. phê chuẩn Các Bản Tuyên Thệ của Giám Đốc, Tiền Bảo Lãnh và Tuyên Thệ Nhậm Chức.

會議通知

HARRIS 郡市政公用事業區第 147 區

Harris 郡市政公用事業區第 147 區董事會將於 2024 年 5 月 8 日 (週三) 上午 12:00，在 Allen Boone Humphries Robinson LLP 辦公室 (地址：VanDeWiele & Vogler, Inc., 2925 Briarpark, Suite 275, Houston, Texas) 召開例會，討論並在適當時執行以下事項：

3. 2024 年董事選舉，包括
 - a. 批准並頒發選舉證書；以及
 - b. 批准董事的宣誓聲明、保證書和就職宣言。



Whitney D. Higgins
Attorney for the District

Harris County Municipal Utility District No. 147 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney).

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements may be made.